# CONCORD PUBLIC SCHOOLS CONCORD-CARLISLE REGIONAL SCHOOL DISTRICT

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Ripley Building, Conference Room 4

Please note: All in person attendees are required to comply with mask policy EBCFA and should arrive with a properly fitting mask that covers both nose and mouth. People unable to wear masks for medical or other reasons are invited to utilize the remote access option through zoom, or may be asked to move to a private conference room from which they may remotely attend.

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# JOINT SCHOOL COMMITTEE MEETING AGENDA November 9, 2021 R1

The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

#### 6:15 PM

I. Call to Order

**A. Executive Session.** The Concord School Committee and Concord-Carlisle Regional School Committee will enter into Executive Session under Purpose 3 of the Open Meeting Law: To discuss strategy with respect to litigation regarding the EDCO Collaborative and return to Open Session at 6:30 PM.

- II. CCHS Student Update
- III. Public Comment (15 minutes)
- IV. Recognitions
  - A. CCHS Photography Donation
- V. Reading of the Minutes
  - A. Open Session 10/12/21
- VI. Correspondence
- VII. Chairs & Liaisons Report
- VIII. Superintendent's Report
  - IX. Discussion
    - A. COVID Updates
    - B. Special Education Overview

- C. Facility Fees
  - <u>History</u>
  - Recommendations
- D. Envision Concord
- E. FY22 Variance Report
  - 1000 Function
  - 100 Function
- F. Policy First Readings
  - File JJF Student Activity Accounts (<u>current</u> / <u>proposed</u>)
  - File **<u>IFABB</u>** Admission of Exchange Students
  - File JIH Searches and Interrogations (MASC)
  - File IIIF Athletic Concussion
  - File <u>IICC</u> Student Conduct on School Buses
  - File <u>IICC-R</u> Student Conduct on School Buses (to be removed)

### X. Action Items

- A. Vote to Accept Tennis Gift
- B. Vote to Accept CCYB Ripley Light Donation
- C. <u>Vote to Accept Photography Donation</u>

### XI. Additional Public Comment

## XII. CCRSD Adjournment

#### CONCORD SCHOOL COMMITTEE TO REMAIN IN SESSION

### XIII. Discussion

- A. Concord Middle School Building Project: ESSER, Solar, Value Engineering & Project Cost Estimates
- B. FY22 Variance Report
  - 100 Function
  - 1000 Function
- C. Finance Committee Correspondance

### XIV. Adjournment

The targeted ending time for Open Session is no later than 8:30 PM.